

# **RECORD OF PROCEEDINGS**

## **HOCKING TOWNSHIP BOARD OF TRUSTEES**

### **REGULAR SESSION**

Held: January 28, 2020 7:00 PM

Location: 1175 Cincinnati Zanesville Road SW, Lancaster, Ohio 43130.

Chairperson Gail Ellinger called the meeting to order with the Pledge to the flag. The following members and visitors were present:

Mrs. Gail Ellinger Present

Mr. Charles Ressler Present

Mr. Doug Shaw Present

Mr. Steve Wolfe Present

### **VISITORS:**

See Sign in Sheet with a total of 4 visitors present

### **PUBLIC PARTICIPATION:**

No public participation.

### **REGIONAL PLANNING REPORT:**

No Hocking Township issues.

### **ZONING:**

Inspector Marshall was not present.

### **CORRESPONDENCE FROM THE FISCAL OFFICER:**

Minutes from the January Special Meeting being read prior by the Board were approved as read, so moved by Trustee Wolfe and seconded by Trustee Shaw. All were in favor with 3 ayes and no negative votes, motion passed. FY19 Financial report is completed. Trustee Shaw motioned to accept the 2019 Township Highway System Mileage Certification of 31.846 miles. Trustee Wolfe seconded the motion. Roll call vote Ellinger – Yes, Shaw– Yes, Wolfe - Yes. Motion approved. Trustee Wolfe motioned to place a fifty percent road weight reduction on the approved

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township roads beginning February 2, 2020. Trustee Shaw seconded the motion. Roll call vote Ellinger – Yes, Shaw– Yes, Wolfe - Yes. Motion approved.

### **FIRE DEPARTMENT:**

Fire Chief Golden reported monthly runs so far have been 14 fire and 37 EMS for a total of 37 runs YTD. There was a grand total of 712 runs for FY19. Mutual aid was provided to Amanda, Berne, and Lancaster.

### **OLD BUSINESS**

1. The board passed a resolution at the March meeting to apply for an OPWC project for Meister Road. Eric McCrady and Bill Maravy are currently working on it. Briefly spoke to the property owners and they are in agreement with the work. Details will be finalized at the project application.
2. Hocking Township received the reports from the Sheriff's Department regarding the Hamburg Road property and will continue to try and resolve this issue.
3. Hocking Township will continue to monitor Stonewall Cemetery Road and Stepath Mound Lane for erosion.
4. Organizational meeting was held January 6, 2020 at 7:00am. Trustee Ellinger was elected as the Chairperson for FY20 and Trustee Shaw was elected as Vice Chairperson for FY20.
5. Health Department meeting will be January 30, 2020 at 7:00pm in the commissioners hearing room.
6. Trustees and the fiscal officer will be attending the OTA Winter Conference on February 7, 2020.

### **NEW BUSINESS:**

1. Intellwave will be working on Sixteenth Road as their next project. If anyone wants the fiber optic, it is important that they sign up online on their website.

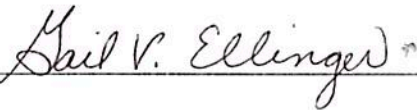
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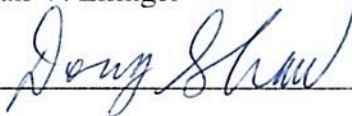
2. ODOT will be holding a public meeting concerning the Delmont Road, US Route 22, and US 159 intersections sometime at the end of March 2020. More information will be forthcoming. ODOT is looking into signage for US Route 188 and Becks Knob Road. US 188 and Mill Park will receive a stop light at that intersection. Lancaster City applied for a grant and received it.
3. 2020 Census paperwork was reviewed.

Trustee Shaw moved to pay the warrants for the month seconded by Trustee Wolfe. Roll call vote Ellinger – Yes, Shaw– Yes, Wolfe - Yes. Motion approved.


There being no further business to discuss Trustee Shaw motioned to adjourn and Trustee Wolfe seconded the motion.

  
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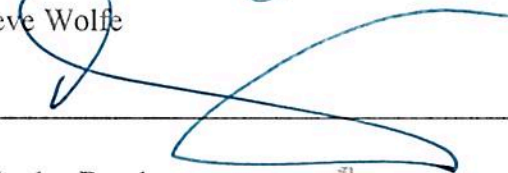
Mrs. Gail V. Ellinger

  
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Mr. Doug Shaw

  
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Mr. Steve Wolfe

  
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Mr. Charles Ressler

All formal actions of the Board of Hocking Township concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code